PROPOSED AGENDA

BOARD OF HEALTH MEETING
Lentz Public Health Center
Room 212 – 4:00 p.m.
June 10, 2008

APPPEAL OF DECISIONS
FROM THE METROPOLITAN BOARD OF HEALTH

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, notice is hereby given that a contested case hearing before the Metropolitan Board of Health, acting as a Civil Service Commission, which affects the employment status of a civil service employee is appealable to the Chancery Court of Davidson County pursuant to the provisions of the Uniform Administrative Procedures Act. Any such appeal must be filed within sixty (60) days after the entry of the Board's final order in the matter. A common law writ of certiorari is the appropriate appeal process of any decision of the Metropolitan Board of Health that does not involve a contested case hearing affecting the employment status of a civil service employee. This appeal must be filed within sixty (60) days of the action taken by the Board. You are advised to seek your own independent legal counsel to ensure that your appeal is filed in a timely manner and that all procedural requirements are met.

BOARD OF HEALTH

1. Guidelines for Waivers Granted for Installation of Private   Hissam
   Sewage Disposal Systems
2. Behavioral/Mental Health Update   Perkey
3. Update on Preparedness   Fletcher
4. Approval of Grants and Contracts   Holleman
5. Report of Chair   Hance
   - Downtown Clinic for the Homeless Report
6. Approval of May 13, 2008 Minutes   Hance
7. Report of Director   Paul

CIVIL SERVICE BOARD

1. Personnel Changes and Exit Interviews   Romine